

To,
The Assistant Manager,
National Stock Exchange of India Limited
Listing Department, 'Exchange Plaza', Bandra
Kurla Complex,
Bandra (East),
Mumbai – 400051

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
1st floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 25 July 2024

Sub: Intimation of Book Closure

ISIN: Equity: INE094I01018 and Debt: INE094I07049 and INE094I07064

Ref: NSE Symbol and Series: KOLTEPATIL and EQ

BSE Code and Scrip Code - Equity: 9624 and 532924

BSE Security Code and Security Name – Debt: 1. 974771 and KPDLZC33 2. 975276 and KPDL221223

Dear Sir/Madam,

The Register of Members and Share Transfer Book will be closed from Sunday, 11 August 2024 to Saturday, 17 August 2024 (both days inclusive) for the purpose of determination names of members for payment of dividend, if declared in the ensuing 33rd Annual General Meeting.

The final dividend, if declared in the ensuing 33rd Annual General Meeting will be paid within 30 days from the declaration and date of payment will be intimated separately after date of declaration of dividend.

This is for your information and record.

Thanking you,

For Kolte-Patil Developers Limited

Vinod Patil Company Secretary and Compliance Officer Membership No. A13258

KOLTE-PATIL DEVELOPERS LTD.

CIN: L45200PN1991PLC129428